

**STATE BOARD OF EDUCATION  
2500 NORTH LINCOLN BOULEVARD  
STATE BOARD ROOM, SUITE 1-20  
OKLAHOMA CITY, OKLAHOMA**

**AGENDA**

**Thursday, June 23, 2016**

1. Call to order and roll call – 9:30 a.m.
2. Pledge of Allegiance, Salute to the Oklahoma State Flag, and Moment of Silence  
*(I salute the flag of the State of Oklahoma. Its symbols of peace unite all people.*
3. **STATE SUPERINTENDENT**  
  
Information from the State Superintendent
4. **BOARD - ADMINISTRATIVE**  
  
(Action) (a) Discussion and possible action on minutes of the May 26, 2016, regular State Board of Education meeting.  
  
(Action) (b) Discussion and possible action on minutes of the June 10, 2016, special State Board of Education meeting.
5. **PUBLIC COMMENT**

Patrons may speak to the Board on any matter set forth on the current board agenda, excluding any matter which may be identified as including and/or pertaining to a proposed executive session. A time limit of four (4) minutes will be allowed for each speaker addressing an item set forth on the current board agenda. Further, three (3) individuals per board meeting may speak to matters **not** on the current board agenda. Provided, however, a time limit of three (3) minutes will be allowed for each speaker addressing a matter not set forth on the current board agenda. Prior to the commencement of the Board meeting, a sign-up sheet will be made available for individuals desiring to provide public comment to the Board. With respect to comments on matters not set forth on the current board agenda, only the first three (3) individuals who have signed up to speak will be recognized during the Public Comment period and will be recognized in the order in which they have signed in. In its sole discretion, the time limit may be extended by consent of the Board. The Board Chairperson may interrupt and/or terminate any presentation during public comment, which does not conform to the procedures outlined under this Section. The Board Chairperson reserves and retains the right to interrupt, terminate, or postpone public comment as necessary to effectuate the management of the public meeting.

**6. CONSENT DOCKET (Action)**

Discussion and possible action on the following deregulation applications, statutory waivers, and exemptions for the 2016-2017 school year, and other requests:

- (Action) (a) **Abbreviated School Day – OAC 210:35-29-2 and 210:35-3-46**  
Pawhuska Public Schools, Osage County  
Shawnee Public Schools, Pottawatomie County
- (Action) (b) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**  
Bartlesville Public Schools, Washington County  
Lomega Public Schools, Kingfisher County  
Elementary  
Lomega Public Schools, Kingfisher County  
High School  
Wynnewood Public Schools, Garvin County  
Wynona Public Schools, Osage County
- (Action) (c) **Library Media Specialist – 70 O. S. § 3-126**  
Navajo Public Schools, Jackson County
- (Action) (d) **Planning Period – OAC 210:35-7-41 and OAC 210: 35-9-41**  
Lomega Public Schools, Kingfisher County
- (Action) (e) Request approval on exceptions to State Board of Education teacher certification regulations to permit issuance of emergency (provisional) certificates – **70 O. S. § 6-187**

*All of the items of routine nature normally approved at board meetings will be approved by one vote unless any board member desires to have a separate vote on any or all of these items.*

**7. ACADEMIC AFFAIRS and PLANNING – Dr. Cindy Koss, Deputy Superintendent**

- (Action) (a) Discussion and possible action to approve a Focused Field of Study for a Pre-Engineering Academy at Kiamichi Technology Center and Meridian Technology Center - **70 O. S. § 11-103.6a – Dr. Jeanene Barnett, Executive Director of Curriculum and Instruction**

**8. FINANCIAL SERVICES – Matt Holder, Deputy Superintendent of Finance & Federal Programs**

- (Action) (a) Discussion and possible action on the proposal of North Rock Creek to add a High School and form an independent school district pursuant **OAC 210:1-3-3 – Matt Holder, Deputy Superintendent of Finance & Federal Programs**

**9. STATE BOARD OF EDUCATION OFFICE – Brad Clark, General Counsel, State Board of Education**

- (Action) (a) Discussion and possible action to resolve into Executive Session pursuant to 25 O. S. §§ 307 (B) (7) and (8) for the purpose of discussing possible action to issue emergency orders summarily suspending the teacher certificates and certificate numbers of 1) **Katie Wilmott**; 2) **Adam Hunt**; 3) **Derek Holland**; 4) **Todd Smith**; 5) **Jean Slankard**; 6) **Janet Palmer-Ross**; 7) **Brenton Duncan**; 8) **Jonathan Booth**; and 9) **Jake Cox** pending individual proceedings for revocation or other action - 70 O. S. § 3-104; 75 O. S. § 314; OAC 210-1-5-6; **Brad Clark, General Counsel, State Board of Education**

Discussion and possible action on the Hearing Officer's recommended proposed Orders to revoke the teaching certificates of **Amy Replogle, Kyle Whitmus and Jimmy Steinbach** pursuant OAC 210:1-5-6; 75 O. S. §§ 314314.1, and Oklahoma Statutes 70 O. S. § 3-104

Discussion and possible action on the recommendation to dismiss the Application to Revoke Teaching Certificate of **Tara Hill**

1. Vote to Convene in Executive Session
2. Vote to Acknowledge Return to Open Session
3. Discussion and possible action regarding the matters discussed in Executive Session

**10. NEW BUSINESS** ("Any matter not known about or which could not have been reasonably foreseen prior to the time of posting." 25 O. S. § 311.)

**11. ADJOURNMENT** (Action)